

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Council of the City of Cottonwood, Arizona, and to the general public that the City Council of the City of Cottonwood, Arizona, will hold a special meeting on Thursday, March 5, 2009, at 4 p.m., at the Cottonwood Public Safety Building located at 199 South 6th Street, Cottonwood, AZ.

The meeting Agenda is as follows:

- I. Roll Call
- II. Call to Order
- III. Discussion and possible direction to staff regarding the city's position in pending litigation.

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session with regard to this item which is not open to the public for the following purposes:

A.R.S. § 38-431.03(A)(3) – Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. § 38-431.03(A)(4) – Discussion or consultation for legal advice with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation.

Possible motion to convene Council into executive session.

Return to open session (if necessitated by executive session).

- IV. Adjournment

Marianne Jiménez, City Clerk

Posted: _____